

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, April 28, 2010

Board Members Present: M. Greenlaw, B. Clancy, K. Prast

Board Members Excused: J. Van Sistine, S. King

Also Present: B. Natelle, M. Hillert, A. Nizzia, S. Goron, S. Keckhaver, J. Skenadore

1. Call to order - 3:30 p.m. – K Prast
2. Action Item: Approval of Board Minutes March 3, 2010: M. Greenlaw moved to approve the minutes of the March 3, 2010 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Action Item: Correspondence: B. Natelle read a letter from Lamers Bus Lines outlining a quarterly training session that they held with the Syble Hopp drivers. B. Clancy moved to approve the correspondence. M. Greenlaw seconded the motion. Motion carried.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Donations: Dennis and Kathy Stowe donated \$35 to the Syble Hopp Special Olympics program.

Kurt Van Camp of SUPERVALU, Inc. donated \$500 in gift certificates to be used towards the purchase of food for Camp.

Wayne and Carolyn Green of Way-Lyn Trucking donated \$100 towards the purchase of cheese for Camp.

Mr. & Mrs. Hank Mencheski donated their time and materials to make the memory boxes for the 2010 graduates.

Independent Printing Company donated the paper and printing of the graduation program covers.

Jeanne Mraz, Jenny Nasierowski and Michael Deprez of Georgia-Pacific donated 128 cases of various paper towels, napkins and tissue.

Megan Steinhofer donated the frosting for the Seroogy Easter Eggs plus her time and talent to personalize the eggs.

John Early donated two large bags of Kleenex boxes to be used for craft projects.

Florence Hoes donated \$100 to the Syble Hopp Special Olympics program.

Rod Erickson donated a large projector screen to the school.

The Ancient Order of Hibernians donated \$50 to the Syble Hopp Music Department in appreciation of use of musical instruments.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 28, 2010:

An anonymous donation of \$161 was received in honor of Bill Clancy singing Irish songs.

Beverly Lenz of Hallmark Place donated \$40 in honor of Bill Clancy who sang Irish music to their residents.

Neal & Ann Zastrow donated \$20 in honor of Bill Clancy.

An anonymous donation of \$20 was given to Laurie Larson's classroom.

Breadsmith donated several loaves of Gluten Free breads and cupcakes.

Jim Prast of Gustman-Pontiac GMC donated 30 tickets for the Green Machine/Green Bay Police Benevolent Association Benefit Basketball game.

The Gevers Family donated several video tapes, magazines and pants for students.

U.S. Oil/Schmidt Family Foundation donated \$200 in honor of employee Chris Zabel.

Carol Wichman of Big Flats Community Church donated 11 bandana bibs for students in Travis Hendzel's classroom.

Lynn Meshke donated a small Kaye Walker with supports and a medium Kaye Walker to the Physical Therapy Department.

Way-Morr Lions Club donated \$1,000 for two microwave ovens for the Home Ec room and a treadmill for Kris Cleereman's classroom.

The De Pere Christian Outreach donated numerous items including magazines, construction paper, art kit, and yarn and paper bags.

The De Pere Christian Outreach donated \$5,700 for various "wish list" items.

Arnold & Nancy Baugnet donated \$100 for a pool tile in Memory of Peter Baugnet.

The following donations were received for the Pool Fund:

Irene D. Kress - \$15,000

Cornerstone Foundation of Northeast Wisconsin - \$15,000

Aurora Health Care Employee Partnership Campaign - \$161.10

M. Greenlaw moved to thank these generous donors. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: S. Keckhaver presented the financial reports for February and March to the Board. B. Clancy moved to accept and place on file the financial reports ending February 28, 2010 and March 31, 2010. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 28, 2010:

7. Action Item: Administrators Report

- a. A. Nizzia reported to the board information on the Alternate Assessments. Testing reports have been received on the tests that were administered to students in the fall. Syble Hopp has many students that are scoring at proficient and advanced levels.
- b. J. Skenadore reviewed with the Board the emergency practices that the school practices for fire drills, tornado and lock-down. The De Pere Fire Department comes in annually to inspect our records regarding fire drills.
- c. J. Skenadore shared with the Board that a local church and its members donated time and materials to put new shingles on the sandbox and Duke Memorial pavilion and spread new wood chips by the building near the playground on Saturday, April 24th.
- d. April 21st was the preliminary camp meeting for staff. Schedules for the campers were discussed along with cabin assignments and weekly activities. There will be two camps held during the week of May 24th i.e. Lions Camp and Hopp Camp with the later being held at Hopp School.
- e. May 22nd is the day the children come back from Lions Camp. Staff is requesting that we have a 2:00 p.m. dismissal time because the children are so tired and many parents pick their children up prior to the end of the day. This early dismissal would not affect the number of school hours we are required to have for the total school year. This request was made and honored last year. B. Clancy moved to approve a 2:00 dismissal on May 28th. M. Greenlaw seconded the motion. Motion carried.
- f. Wheelchair training of High School students to push MH students in wheelchairs was reviewed. This is a several day training process. High School students who have been trained will be going out into the community with classrooms.
- g. The Parents have been busy planning Prom. Prom will be held on Saturday, May 7th in the school gym.

M. Greenlaw moved to approve the Administrator's report. B. Clancy seconded the motion. Motion carried.

- 8. Action Item: Parent Organization: The parents have finished their Seroogy egg sale. They have had a parental informational series of different presentations. B. Clancy moved to accept and place the Parent Organization report on file. M. Greenlaw seconded the motion. Motion carried.
- 9. Action Item: Payment of Bills: M. Greenlaw moved to pay the bills totaling \$315,449.56 General Fund and \$1,128.88 Pool Fund for the month ending February, 2010; bills totaling \$107,325.30 General Fund and \$28,889.61 Pool Fund expenditures for the month ending March, 2010. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, APRIL 28, 2010:

10. Action Item: Preliminary approval of 2010-11 expenditures: M. Greenlaw moved to approve the preliminary 2010-2011. B. Clancy seconded the motion. Motion carried.
11. Action Item: Teacher Replacement: S. Goron presented to the Board requesting a contract be offered to Megan Derby to work at Foxview School in De Pere beginning the 2010-2011 school year. Megan would be replacing retiring Elmer Schill. Megan is a new graduate of UW-Oshkosh. M. Greenlaw moved to approve a contract to Megan Derby beginning with the 2010-2011 school year. B. Clancy seconded the motion.

B. Natelle requested the Board offer a contract to Danielle Romenesko beginning the 2010-2011 school year. Danielle is a December, 2009 graduate of UW-Oshkosh with certification in General Ed and Special Education. Danielle will be filling the vacancy left by A. Nizzia who has moved to a CESA position. B. Clancy moved to approve a contract with Danielle Romenesko beginning with the 2010-2011 school year. M. Greenlaw seconded the motion.
12. Action Item: Bellin College School of Nursing: This is a long standing contract with the college as we accept their student nurses who learn about our school and our children. M. Greenlaw moved to approve the contract. B. Clancy seconded the motion. Motion carried.
13. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, negotiations and staff requests. M. Greenlaw moved to executive session as allowed by WI Stats 19.85(1)(c)(f)(e)(i) to discuss teacher evaluations, negotiations and staff requests. B. Clancy seconded the motion. Motion carried.
14. Staff Request: B. Clancy moved to accept the staff requests. M. Greenlaw seconded the motion. Motion carried.
15. Action Item 2010-2011 School Calendar: M. Greenlaw moved to set the first day of school as Sept 1st, 2010. B. Clancy seconded the motion. Motion carried.
16. Adjournment: M. Greenlaw moved to adjourn the meeting at 4:30 p.m. B. Clancy seconded the motion. Motion carried .